

Adopted Minutes Regular City Council Meeting September 13, 2016

Mayor Slavik called a Regular Meeting of the Plymouth City Council to order at 7:00 p.m. in the Council Chambers of City Hall, 3400 Plymouth Boulevard, on September 13, 2016.

COUNCIL PRESENT: Mayor Slavik, Councilmembers Johnson, Beard, Carroll, Wosje, and Prom.

ABSENT: Councilmember Willis.

STAFF PRESENT: City Manager Callister, Administrative Services Director Fischer, Community Development Director Juetten, Public Works Director Cote, Park and Recreation Director Evans, Public Safety Director Goldstein, Fire Chief Coppa, Housing Manager Barnes, Finance Manager Bursheim, Recreation Supervisor Hemp, City Attorney Knutson, and City Clerk Engdahl.

Plymouth Forum

There was no one present to address the Council.

Presentations and Public Information Announcements

(4.01) Announcement of Plymouth on Parade

Recreation Supervisor Hemp announced this year's Plymouth on Parade on September 24th and the post-parade activities. She also announced the grand opening of the pump track on September 15th.

(4.02) Announcement of Firefighter 5K Run/Walk

Fire Chief Coppa introduced Steve and Joanie Marti who announced the Plymouth Firefighters "Remember 9/11 5K Run/Walk" on September 24th.

Mayor Slavik mentioned the grand opening of Fresh Thyme Market and welcomed the business to the community.

Approval of Agenda

Motion was made by Councilmember Prom, and seconded by Councilmember Wosje, to approve the agenda. With all the members voting in favor, the motion carried.

Consent Agenda

Motion was made by Councilmember Prom, and seconded by Councilmember Carroll, to adopt the Consent Agenda that included the following items:

- (6.01) Special Meeting minutes of August 23 and August 30, 2016 and Regular Meeting minutes of August 23, 2016.
- (6.02) Resolution Approving Disbursements ending September 3, 2016 (Res2016-280).
- (6.03) Approve Submission of the Consolidated Annual Performance and Evaluation Report to HUD (Community Development Block Grant).
- (6.04) Resolution Approving Application of Northwoods Entertainment LLC for an Amusement License at Willow Creek Theatre (Res2016-281).
- (6.05) Resolution Accepting Utilities for Continual Maintenance for Aspen Hollow (2014008 – Res2016-282), Resolution Accepting Streets for Continual Maintenance for Steeple Hill 2nd Addition (2013023 – Res2016-283), Resolution Accepting Utilities for Continual Maintenance for Maple Creek Meadows (2015040 – Res2016-284), and a Resolution Accepting Utilities for Continual Maintenance for Maple Creek Meadows 2nd Addition (2016007 – Res2016-285).
- (6.06) Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for the Sunset Hills Lift Station Rehabilitation (16006 - Res2016-286).
- (6.07) Resolution Authorizing Purchase of Atmospheric Gas Monitors from the Resource Planning Fund (Res2016-287).
- (6.08) Resolution Authorizing Renewal of Multi-Agency Law Enforcement Joint Powers Agreement for participation in the Minnesota Internet Crimes Against Children Task Force (Res2016-288).
- (6.09) Ordinance Amending Chapter 21 of the City Code to Classify Certain Land located at 15530 and 15600 Rockford Road and to establish a Planned Unit Development District (2016037 – Ord2016-27), Resolution Approving Findings of Fact for the Rezoning of Land located at 15530 and 15600 Old Rockford Road (2016037 – Res2016-289), Resolution Approving a PUD General Plan for “Jordan Crossing” located at 15530 and 15600 Old Rockford Road (2016037 – Res2016-290), and a Resolution Approving Summary Publication of Ordinance No. 2016-27 (Res2016-291).
- (6.10) Resolution Approving Final Plat and Development Contract for Lanewood Estates for Property located at 14800 County Road F (2016040-F – Res2016-292) and a Resolution

Adopting Assessments for Trunk Sanitary Sewer and Water Main for Lanewood Estates (2016040-F – Res2016-293).

(6.11) Resolution Authorizing the Application and Execution of the James Metzen Mighty Ducks Grant for the Plymouth Ice Center R-22 Refrigerant Conversion to an Ammonia System (Res2016-294).

(6.12) Ordinance Amending Section 1135 of the Plymouth City Code Concerning Term of Massage Therapist Certificates (Ord2016-28) and a Resolution Approving Summary Publication of Ordinance No. 2016-28 (Res2016-295).

(6.13) Resolution Approving Site Plan Amendment for Beautiful Savior Lutheran Church located at 5005 Northwest Boulevard (2016049 - Res2016-296).

With all members voting in favor, the motion carried.

Public Hearings

(7.01) On-Sale Liquor and Sunday Liquor License Applications of Okinawa Inc. d/b/a Okinawa, 3155 Empire Lane North

City Clerk Engdahl reported on the applications.

Mayor Slavik opened the public hearing.

Mayor Slavik closed the public hearing.

Motion was made by Councilmember Wosje, and seconded by Councilmember Johnson, to adopt a Resolution Approving On-Sale Liquor and Sunday Liquor License Applications of Okinawa Inc. d/b/a Okinawa, 3155 Empire Lane North (Res2016-297). With all members voting in favor, the motion carried.

General Business

(8.01) 2017 Proposed Budget, Preliminary General Property Tax Levy, HRA Levy, and Setting Budget Hearing Date

Finance Manager Bursheim provided a brief overview of the proposed budget, tax levies, and setting December 13th at 7:00 p.m. as date of public hearing on the proposed budget and tax levies.

Motion was made by Councilmember Johnson, and seconded by Councilmember Wosje, to adopt a Resolution Authorizing the 2017 HRA Levy (Res2016-298), Resolution Approving the 2017 Preliminary Budgets (Res2016-299), Resolution Adopting Preliminary Tax Levies for Taxes

Payable 2017 (Res2016-300), and setting December 13, 2016 at 7:00 p.m. as date of public hearing on the proposed budget and tax levy. With all members voting in favor, the motion carried.

(8.02) Disposition Process of 3035 Weston Lane (Tabled from August 23, 2016)

Housing Manager Barnes stated this item was tabled from the August 23th meeting. He noted the recommended disposition process as outlined in the staff report, and staff has amended that process to include notification to the neighbors and a published notice in the City's official newspaper.

A considerable amount of discussion was held selling the property to the Housing and Redevelopment Authority (HRA) for \$1, or if the property is sold at market rate, the proceeds of the sale going to the HRA to be used for affordable housing.

Motion was made by Councilmember Wosje, and seconded by Councilmember Prom, to adopt the process proposed in the packets (sell at market rate) and the proceeds of the sale would go to the HRA for affordable housing. With Beard, Prom, Wosje, and Slavik voting yes, and Carroll and Johnson voting no, the motion carried.

Reports and Staff Recommendations

There were no reports or staff recommendations.

Adjournment

Mayor Slavik adjourned the regular meeting at 7:43 p.m.



Sandra R. Engdahl, City Clerk